

Learning Council Agenda

Friday, October 11, 2019, 1:15-2:45 pm, Board Room

Members: Jennifer Kepka (Faculty Council Co-Chair), Edward Earl (Classified), Laura Pelletier (LCCEA Faculty, Chair), Phil Martinez (MSC), Karen Krumrey (faculty), Ian Coronado (by position), Michael Gillette (student representative), Patrick Blaine (MSC), Paul Jarrell (Vice Chair), Tammy Salman (by position), Wendy Milbrat (Classified), Adrienne Mitchell (LCCEA President), Jennifer Frei (AVP AA), Mindie Dieu (AVP SA)

- A. Welcome and Introductions (1:15-1:25)
- B. Admin tasks (1:25-1:30)
 - a. Review / approve agenda
- C. Review / approve May 24, 2019 minutes (1:30 - 1:35)
<https://drive.google.com/open?id=1cDxPCnNIHHX93oJvF1j0biJaG0I4yqjhTZOpGYRK13c>
- D. Membership
- E. Governance Update (Paul)
- F. Review of 2018-2019
- G. Creation of 2019-2020 LC Work Plan
- H. Other business
 - a. Online college catalog - take a look!
 - b. CETL
 - c. Presenters for LC
 - 1. CAR (Policy, procedure, action items on the Learning Plan)
 - 2. Mindie - ASA (articulation and transfer)
 - 3. Student Government members
 - 4. COPPS

5. Ce - honors program, classes available
 6. Accreditation - Tammy Stark
 7. Bond presentation, how it will affect academics?
 8. Meggie - bookstore changes; cost; access to books - unavailable
- I. Future meeting
 - a. Bring in ideas to discuss teaching excellence statement
 - b. Revisit the Learning Framework
 - J. Adjourn (2:45)

Next Meeting: Friday October 25, 2019